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Land Use Committee Meeting Minutes

Wednesday, June 15, 2011

Offices of the Chicago Metropolitan Agency for Planning (CMAP)

DuPage County Conference Room

Suite 800, 233 S. Wacker Drive, Willis Tower, Chicago, Illinois

Members Present:

Mark Avery (chair), David Galowich, David Husemoller, Steve Lazzara (for Curt Paddock), Ed Paesel (co-chair), Heather Smith, Heather Tabbert, Nathaniel Werner, Nancy Williamson

Members Absent:

Judy Beck, Robert Cole, Roger Dahlstrom, Kristi DeLaurentiis, Lisa DiChiera, Kimberly Flom, Jim LaBelle, Arnold Randall, Dennis Sandquist, Norm West, Jeromie Winsor

Staff Present:

Pete Saunders (serving as committee liaison for Stephen Ostrander), Hala Ahmed, Lindsay Banks, Bob Dean, Jason Navota

1.0 Call to Order

Chair Mark Avery called the meeting to order at 9:00 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes.

3.0 Approval of Meeting Notes

A motion to approve the minutes of May 18, 2011, was made by Ed Paesel and seconded by David Husemoller. All in favor, the motion carried.

4.0 Local Technical Assistance Program: Campton Hills – Jason Navota, CMAP Jason led discussion of the LTA project already underway in Campton Hills, providing details on initial progress, but also using the project to get committee feedback on the following:

 QUESTIONS FOR COMMITTEE: How should we use green infrastructure as an important consideration in the development of comprehensive plans and zoning ordinances? Do you know of specific examples where this was done?

Notes taken on agenda item:

• Incorporated 2007, western edge of region.

- Doing a comprehensive plan several partners (CMAP, CDF, Chicago Wilderness, Grand Victoria Foundation, Sustainable Watershed Action Team)
- Green Infrastructure Study want to use this as a foundation for land use planning in Campton Hills.
- Current comprehensive plan is from township and County.
- Major issues so far: source water, open space, "dark skies" identified at community meeting in May.
- Than Werner: DPZ Charlotte has done green infrastructure work in North Carolina.
- Nancy Williamson: Workshop in Aurora last year on impact of lighting and light imprint (Nancy later provided following link for Illinois Coalition for Responsible Outdoor Lighting: http://www.illinoislighting.org/)
- Heather Smith: Thomas Low: book on light imprint done by him.
- David Galowich: Where does Campton Hills stand on development? Do they want to block it? Do they recognize their impact on region?
 - o Jason Navota: They want density around Village Center, not so much elsewhere.
- Heather Smith: Did you look at eco-districts? Work in Portland.
- Nancy Williamson: Conservation fund contract approved with CMAP; resource for Campton Hills.

5.0 Community Planning Program: Update- Hala Ahmed, CMAP

Hala provided the committee with an initial overview of the applications received by the June 9 deadline for this new collaboration between CMAP and the RTA.

Notes taken on agenda item:

- Deadline for project was 6/9.
- 20 projects total came in; 10 specified for CMAP
- Projects will be posted on RTA website
- Staff will review over next few weeks; recommendations at July mtg.
- Mark Avery: Collaborative review?
 - o Hala Ahmed: Yes. Review will also include service boards.
 - o Heather Tabbert: Our (RTA) methodology is not changed for this.
- Nancy Williamson: Is stormwater mgmt. included in review?
 - o Heather Tabbert: If cmty. Asks for it.
- Mark Avery: Any constraints on budget?
 - o Heather Tabbert/Hala Ahmed: We didn't ask for \$ amt.; we have flexibility w/ applicant on determining budget.

6.0 Illinois Department of Commerce and Economic Opportunity (DCEO) "IKE" Planning **Program** – Bob Dean, CMAP

Bob briefly discussed CMAP's intention to submit an application to the Illinois Department of Commerce and Economic Opportunity (DCEO), for funding available through the Ike Planning Program to create a grant program, administered by CMAP, to support local planning projects in our region that incorporate comprehensive planning and hazard mitigation (particularly related to stormwater management, flood prevention, and the use of green infrastructure for these

purposes). Please see memo entitled, <u>DCEO 'IKE' Planning Program.</u>'

Notes taken on agenda item:

- Funding from fed. Govt. given to DCEO related to Hurricane Ike flooding in 2008. Planning \$ that counties/municipalities can apply for. DCEO has not demonstrated plan for spending \$, CMAP is developing one. Can be used for hazard mitigation, comprehensive planning, green infrastructure development. CMAP sending application to DCEO. Trying to get support for application from around the region.
- Ed Paesel: Who makes decision on \$?
 - o Bob Dean: Trying to figure out.
- Heather Tabbert: How much is grant?
 - o Bob Dean: \$170M overall, \$17M for planning.
- Nancy Williamson: Targeting certain communities?
 - o Bob Dean: Priority to higher need communities. We will clarify with feds.
- Steve Lazzara: Could this \$ be used in Fairmont for const.?
 - Bob Dean: Planning \$ could be used for a stormwater plan; DCEO other \$ might be used for const.
- Mark Avery: Will you do a draft letter of support?
 - o Bob dean: Yes. Getting out this week.
- Ed Paesel: Develop plan for use of \$
- Nancy Williamson: Can this help communities address stormwater management in the future?
 - Bob Dean: Yes. 6/30 is the target date for submittal of application to DCEO.
 McHenry Co. is not eligible wasn't declared disaster area in 2008.

7.0 Parking Management Strategies in Suburban Downtowns – Lindsay Banks, CMAP In many suburban downtowns, where the density of mixed-use and residential is higher than the rest of the community, parking is increasingly cited as problematic. Many, if not most, parking problems arise from improper management of existing parking supply, rather than a shortage. Lindsay discussed her analysis, on behalf of CMAP, evaluating opportunities for parking management reform, as well as CMAP's potential role going forward. For more detail on this subject, please see her paper entitled, Parking Management in Suburban Downtowns.

Notes taken on agenda item:

- Donald Shoup The High Cost of Free Parking. Chicago: APA Planners Press (2005)
- Heather Smith: Does parking fee go toward businesses? Like Pasadena?
 - o Lindsay Banks: No. Toward streetscaping.

8.0 Next Meeting: July 20, 2011

9.0 Other Business

Notes taken on agenda item:

Steve Lazzara: LTA is going great in Fairmont; should get UWP grant for Rt. 53 down to Midewin.

Nancy Williamson: McHenry County working with IDNR on green mapping.

10.0 Public Comment

None

11.0 Adjournment

A motion to adjourn was made by David Galowich and seconded by Heather Smith.

Respectfully submitted,

Stephen Ostrander

Staff Liaison to the Land Use Committee

(Notes compiled with the help of Pete Saunders in my absence)